



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, December 13, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [17-891](#) Minutes for Adoption

Recommendation: That the attached minutes be adopted as circulated.
(NWA)

Attachments: [Minutes: November 8, 2017 Capital Regional District Board Meeting](#)
[Minutes: November 8, 2017 Capital Regional District Board Inaugural Meeting](#)

3. REPORT OF THE CHAIR

3. Board Chair Inaugural Speech

3.1. [17-885](#) Appointment to CRD Standing Committees, Select Committees and Other Bodies

Recommendation: That the Board receive the appointments and endorse the nominations and appointments put forward.
(NWA)

Attachments: [2018 CRD Board Chair Inaugural Speech](#)
[2018 Board and Committee Appointments](#)

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1. [17-886](#) Presentation: Chief Gordon Planes, T'sou-ke Nation

4.1.2. [17-871](#) Recipient of the 2017 Archie Galbraith Memorial Scholarship

Recommendation: That the Capital Regional District Board present Alma Huuskonen with the 2017 Archie Galbraith Memorial Scholarship.
(NWA)

Attachments: [Staff Report: Archie Galbraith Scholarship](#)
[Appendix A – Alma Huuskonen Background Information](#)

4.2 Delegations

4.2.1 17-910

Attachments: Delegation - Monique Anstee

4.2.2 17-911

Attachments: Delegation: Bailey Sparrow Re: Agenda Item 5.15. Dog Regulations and Permit

4.2.3 17-912

Attachments: Delegation: Erin Parsons Re: Item 5.15 Dog Regulations and Permits

4.2.4 17-913

Attachments: Delegation: Colin Nielson Re: Item 6.11. Fire Dispatch Services for Capital Regi

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5. REPORTS OF COMMITTEES

Committee of the Whole

5.1. [17-850](#) 2018 Financial Plan Provisional Approval

Recommendation: That the Committee of the Whole recommend to the Capital Regional District Board:
1. That the 2018 Preliminary Financial Plan be approved as presented at the November 29, 2017, meeting of the Committee of the Whole, inclusive of the one-time draw down of the Regional Growth Strategy reserve to fund the operating budget; and
2. That expenditures of the new initiatives and capital identified in Appendix 10 for as early as January 1 be approved.
(WA)

Attachments: [Staff Report: 2018 Revised Financial Plan](#)
 [Presentation: 2018 Financial Plan Presentation Update](#)
 [Appendix A: 2018 Financial Plan Items for Consideration](#)
 [Staff Report Nov. 29: 2018 Financial Plan Provisional Approval](#)
 [Presentation: 2018 CRD Financial Plan](#)
 [Appendix 1: CRD Budget Planning Process](#)
 [Appendix 2: CRD Staff Establishment Chart](#)
 [Appendix 3: 2018 Operating Budget Overview](#)
 [Appendix 4: 2018 Preliminary Financial Plan Summary](#)
 [Appendix 5: 2018 Capital Budget Overview](#)
 [Appendix 6: CRD Service Activity & Investment](#)
 [Appendix 7: CRD 2018 Major Capital Projects](#)
 [Appendix 8: 2018 Financial Indicators](#)
 [Appendix 9: Budget Review Package](#)
 [Appendix 10: January Approvals](#)
 [Appendix 11: 2018 Electoral Area Budget Review \(Nov. 1, 2017\)](#)

5.2. [17-849](#) 2018 Service Plans Review and Approval

Recommendation: That the Committee of the Whole endorse the recommendation of the Standing Committees and commissions and recommend to the Capital Regional District Board: That the Service Plans be approved.
(NWA)

Attachments: [Staff Report: 2018 Service Plans Review and Approval](#)
 [Attachment 1: 2018 Service Plan Summary Discussion \[Sept. 6, 2017\]](#)
 [Attachment 2: 2018 Service Plan Summary Update \[Oct. 4, 2017\]](#)
 [Appendix A: Finance Committee](#)
 [Appendix B: Planning & Protective, Transportation, Hospitals/Housing](#)
 [Appendix C: Regional Parks Committee](#)
 [Appendix D: Arts Commission](#)
 [Appendix E: Core Area Liquid Waste Management Committee](#)
 [Appendix F: Environmental Services Committee](#)
 [Appendix G: Electoral Area Services Committee](#)
 [Appendix H: Integrated Water Services - RWS, SPW&WW, JdFWD, EAS](#)
 [Appendix I: Peninsula Recreation Commission](#)
 [Appendix J: SEAPARC](#)

5.3. [17-740](#) Regional Invasive Species Coordinator - Alternative Service Options

Recommendation: [The following staff recommendation was referred to the Committee of the Whole by the Environmental Services Committee]
That it be recommended to the Capital Regional District Board:
1. That the Capital Regional District support regional coordination of invasive species management (communication, education, and cooperation) through the Climate Action Service; and

2. That the new program be supported by a half-time (0.5 FTE) coordinator funded through existing Regional Parks, Environmental Protection, and Integrated Water Services budgets, and provincial funding for 2018, and that staff propose service level changes, if necessary, for 2019 and beyond.
(WP - All)

Attachments: [Staff Report: Regional Invasive Species Coord-Alt Options](#)
 [Appendix A: Sept 13 ESC Staff Report re Invasive Species Coord](#)

5.4. [17-876](#) 2018 Service Plans Review Process - Recommendations from the Oct. 11, 2017 PPSC Meeting

- Recommendation:** 1) That the Planning and Protective Services Committee recommend to the Capital Regional District Board:
- a. That the Capital Regional District Board Chair write a letter to the Minister of Agriculture to see if they have a grant program or if they are willing to partner with the Capital Regional District on issues that impact farming on Vancouver Island and in the region.
(NWA)
 - b. That the Service Plan for Farming Infrastructure Research Project in 2018 be decreased to \$25,000 and the project be subject to approval of a request from the Minister of Agriculture for a matching contribution.
(WP - all except SGI & SSI)
- 2) That the 2018 Service Plan be approved subject to the Community Health Network Coordinator position only being carried forward with the approval of grant funding from Vancouver Island Health Authority towards a Regional Coordinator position.
(WP - all except SGI & SSI)

Attachments: [Attachment: Letter from Island Health to Mr. Lorette](#)

Electoral Area Services Committee

5.5. [17-771](#) Community Works Fund Applications

- Recommendation:** That the Electoral Area Services Committee recommend to the Capital Regional District Board:
- That the following Community Works Fund applications be approved:
- 1. Southern Gulf Islands (SGI) Administration, SGI Corporate Asset Management Plan: \$60,000
 - 2. Saturna Island Lions Club, Saturna Lions Community Shuttle Program Bus Purchase: \$25,000.
(NWA)

Attachments: [Staff Report: Community Works Fund Applications](#)
 [Appendix A: CRD Board Approved CWF Investments 2017-10-31](#)
 [Appendix B: SGI Administration CWF Application](#)
 [Appendix C: Saturna Island Lions Club CWF Application](#)

5.6. [17-772](#) Community Works Fund - Financial Summary and Process Update

Recommendation: That the Electoral Area Services recommend to the Capital Regional District Board:
That this report be received for information.

[An additional recommendation was made as follows:]

That the Electoral Area Services recommend to the Capital Regional District Board:
That the Capital Regional District Board Chair write a letter to the Premier in support of the Electoral Areas of Juan de Fuca, Salt Spring Island and the Southern Gulf Islands being designated as rural areas.
(NWA)

Attachments: [Staff Report: CWF Financial Summary and Process Update](#)
 [Appendix A: CWF Financial Summary By Electoral Area](#)
 [Appendix B: CWF Project Investments by Electoral Area](#)
 [Appendix C: CWF Grant Application Toolkit](#)
 [Appendix D: CWF Contribution Agreement Boiler Plate](#)

**5.7. [17-773](#) Bylaw 4214: Capital Reserve Fund for the Salt Spring Island
Community Transit Service**

Recommendation: That the Electoral Area Services Committee recommend to the CRD Board:
That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be introduced and read a first and second time.

That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be read a third time.

That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be adopted.
(NWA)

Attachments: [Staff Report: Bylaw 4214 Capital Reserve Fund SSI Transit](#)
 [Appendix A: Bylaw 4214 Capital Reserve Fund SSI Transit](#)

5.8. [17-789](#) Age-Friendly Communities Program: Grant Application

Recommendation: That the Electoral Area Services Committee recommend to the Capital Regional District Board:
That the Capital Regional District Board authorize the submission of an application to the UBCM Age-Friendly Communities grant Program for the North Pender Community Bus project and that the Board support this project through its duration.
(NWA)

Attachments: [Staff Report: Age-Friendly Community Grant Application](#)
 [Appendix A: North Pender Island Action Plan](#)

Environmental Services Committee

5.9. [17-795](#) Integrated Resource Management - Consolidated Technical Summary

Recommendation: That the Integrated Resource Management recommend to the Environmental Services Committee:
That the Integrated Resource Management Consolidated Technical Summary be forwarded to the Capital Regional District Board for information.
(WP - All)

Attachments: [Staff Report: IRM - Consolidated Technical Summary](#)
 [Appendix A: IRM Info Consolidation & Project Criteria Development - HDR](#)
 [Presentation: IRM Info Consolidation & Project Criteria Development](#)

Juan De Fuca Land Use Committee

5.10. [17-786](#) Addition of Agricultural Uses to the Forestry Zone

Recommendation: That the Juan de Fuca Land Use Committee recommends to the Capital Regional District Board:

a) That the referral of proposed Bylaw No. 4179 directed by the Juan de Fuca Land Use Committee to the Agricultural Advisory Planning Commission, Cowichan Valley Regional District, District of Sooke, Managed Forest Council, Ministry of Agriculture, Ministry of Forests, Lands and Natural Resource Operations, Ministry of Transportation & Infrastructure, Otter Point Advisory Planning Commission, Pacheedaht First Nation, Scia'new First Nation, Shirley/Jordan River Advisory Planning Commission, T'Sou-ke First Nation, and appropriate CRD departments be approved and the comments be received;

b) That proposed Bylaw No. 4179, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 130, 2017" be introduced and read a first time, read a second time; and

c) That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4179. (Voting Block A)

Attachments: [Staff Report](#)
 [Appendix A: Forestry \(AF\) zone](#)
 [Appendix B: Proposed Bylaw No. 4179 for 1st and 2nd Reading](#)
 [Appendix C: Proposed Bylaw No. 4179 for Referral](#)
 [Appendix D: Referral Comments](#)
 [Appendix E: Otter Point Advisory Planning Commission Minutes](#)
 [Appendix F: Shirley/Jordan River Advisory Planning Commission Minutes](#)
 [LUC Minutes Excerpt](#)

- 5.11. [17-828](#) Zoning Amendment Application for Lot 2, Section 2, Renfrew District, Plan VIP4194 (PID: 000-141-917); Lot 6, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-229); Lot C, Section 2, Renfrew District, Plan VIP60061 (PID: 023-000-392); Lot 1, Section 2, Renfrew District, Plan VIP11741 (PID: 005-054-532); Lot 1, Section 2, Renfrew District, Plan VIP4194 (PID: 000-141-909); Lot A, Section 2, Renfrew District, Plan VIP60061 (PID: 023-000-376); Lot 8, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-270); Lot 9, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-318); Parcel Number 1 (DD130151I) of Parcel A (DD88175I), of Section 2, Renfrew District (PID: 009-573-127); Lot A, Section 2, Renfrew District, Plan VIP50879 (PID: 016-334-485); Lot 1, Section 9, Renfrew District, Plan EPP59131 (PID: 029-899-907); Lot 2, Section 9, Renfrew District, Plan EPP59131 (PID: 029-899-915); and Lot 3, Section 9, Renfrew District, Plan EPP59132 (PID: 029-900-221)

Recommendation: That the Juan de Fuca Land Use Committee recommends to the Capital Regional District Board that:

a) That the referral of proposed Bylaw No. 4188 directed by the Juan de Fuca Land Use Committee to CRD Building Inspection, CRD Protective Services, CRD Regional Parks, Fisheries & Oceans Canada, Island Health, Ministry of Environment, Ministry of Transportation and Infrastructure, Pacheedaht First Nation, Te'Mexw Treaty Association, T'Sou-ke First Nation, and the Shirley/Jordan River Advisory Planning Commission be approved and the comments be received;

b) That proposed Bylaw No. 4188, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 132, 2017", be introduced and read a first time, read a second time; and

c) That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4188. (Voting Block A)

Attachments:

[Staff Report](#)

[Appendix A: Proposed Bylaw No. 4188 for 1st and 2nd Reading](#)

[Appendix B: Proposed Bylaw No. 4188 for Referral](#)

[Appendix C: Referral Comments](#)

[Appendix D: Shirley/Jordan River Advisory Planning Commission meeting minutes](#)

[LUC Minutes Excerpt](#)

Juan De Fuca Water Distribution Commission

5.12. [17-883](#) Bylaw 4218: Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 7, 2017

Recommendation: 1. That Bylaw No. 4218 Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 7, 2017, be introduced and read a first and second time.
2. That Bylaw No. 4218 be read a third time.
3. That Bylaw No. 4218 be adopted.
(WP)

Attachments: [Staff Report: JDF Water Distrib. Capital & Operating Budget](#)
 [Attachment: Bylaw 4218 Water Distribution Fee Charge Amendment](#)

Regional Parks Committee

5.13. [17-822](#) Proposed 2018 Lake Use Event Schedule for Elk/Beaver Lake

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

That the proposed 2018 event schedule for Elk/Beaver Lake be endorsed and forwarded to Transport Canada for review and approval.
(WP - ALL)

Attachments: [Staff Report: Proposed 2018 Lake Use Event Schedule for Elk/Beaver Lake](#)
 [Attachment 1: Summary of Events on Elk/Beaver Lake – 2018](#)

5.14. [17-823](#) Dog Waste in Regional Parks

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

1. That no dog-waste bags be supplied in regional parks or trails. (The one existing dog-waste bag dispenser at the Governor General Field in Elk/Beaver Lake Regional Park would be removed after public notice is given.)
2. That compliance with the existing Regional Parks' bylaw be encouraged through increased education of dog owners by providing information on social media, on the CRD website and on park signage, and additional bylaw enforcement efforts focused on dog owners as proposed in the Regional Parks 2018 budget; and
3. That staff be directed to report back to the Committee with amendments to update current dog regulations and to increase the fine for "dog faeces not removed."
(WP - All)

Attachments: [Staff Report: Dog Waste in Regional Parks](#)

5.15. [17-827](#) Dog Regulations and Permits

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:

1. That the maximum number of dogs allowed per person is three, either on or off-leash, and amendments to that effect, with a proposed effective date of May 1, 2018, be included in updates to Regional Parks Bylaw No. 3682, Section 8, Animals in Regional Parks, and brought before the Committee in March 2018 for consideration;
 2. That the maximum number of dogs allowed per commercial dog walker is eight, either on or off-leash, that commercial dog-walking operations be required to obtain a permit and pay the annual commercial service fee of \$320 and that staff work with commercial dog-walking operations to develop permit conditions such as areas to use, times of day and codes of conduct; and
 3. That the Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 3675 be amended to add a new category for commercial dog-walking operations, with an effective date of May 1, 2018, and brought before the Committee in March 2018 for consideration.
- (WP - All)

Attachments: [Staff Report: Dog Regulations and Permits](#)

5.16. [17-831](#) Consultation for Future Uses of the Land Acquisition Fund

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board:
That the attached consultation plan and schedule for the land acquisition fund be approved.
(WP - All)

Attachments: [Staff Report: Consultation for Future Uses of the Land Acquisition Fund](#)
 [Attachment 1: Proposed Consultation Plan](#)
 [Attachment 2: Proposed Project Schedule](#)

Regional Water Supply Commission**5.17. [17-901](#) Regional Water Supply - 2017 Strategic Plan**

Recommendation: That the Regional Supply Water Commission recommend to the Capital Regional District Board that this report be received for information and made available for public distribution.
(WP - All except SGI & SSI)

Attachments: [Regional Water Supply - 2017 Strategic Plan](#)
 [Staff Report -Regional Water Supply 2017 Strategic Plan](#)

**5.18. [17-884](#) Bylaw 4219: Water Supply Local Service Area Fee and Charge
Bylaw No. 1, 1997, Amendment Bylaw No. 19, 2017**

Recommendation: 1. That Bylaw No. 4219 Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 19, 2017, be introduced and read a first and second time.
2. That Bylaw No. 4219 be read a third time.
3. That Bylaw No. 4219 be adopted.
(WP - All except SGI & SSI - 2/3rds Maj.)

Attachments: [Staff Report: RWSC 2018 Capital Operating Budget](#)
 [Attachment: Bylaw 4219 Water Supply Fee Charge Amendment](#)

Saanich Peninsula Water Commission

5.19. [17-880](#) Bylaw 4217: Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 37, 2017

Recommendation: 1. That Bylaw No. 4217 Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 37, 2017 be introduced and read a first and second time.
2. That Bylaw No. 4217 be read a third time.
3. That Bylaw No. 4217 be adopted.
(WP - Central Saanich, North Saanich, Sidney - 2/3s Maj.)

Attachments: [Staff Report: SPWC 2018 Capital & Operating Budget](#)
 [Attachment: Bylaw 4217 Bulk Water Rates Bylaw Amendment](#)

6. ADMINISTRATION REPORTS

6.1. [17-848](#) CRD Sea to Sea Regional Park Traditional Use Access Agreement

Recommendation: That the Capital Regional District Board approve the CRD Sea to Sea Traditional Use Access Agreement.
(WP - All)

Attachments: [Staff Report: CRD Sea to Sea Regional Park Traditional Use Access Agreement](#)
 [Attachment 1: CRD Sea to Sea Traditional Use Access Agreement](#)
 [Attachment 2: Band Council Resolution](#)

6.2. [17-870](#) Homelessness Partnering Strategy - Additional Funding for 2018-2019

Recommendation: 1. Approve amending the Homelessness Partnering Strategy Funding Agreements with the Government of Canada to include the management of \$446,736 in additional funding between April 1, 2018 and March 31, 2019; and

2. Authorize the Capital Regional District Board Chair and Corporate Officer to execute the agreements.
(WA)

Attachments: [Staff Report: HPS-Additional Funding for 2018-2019](#)
 [Appendix A: Existing HPS Funding Agreement-CRD/Gov't of Canada](#)
 [Appendix B: Confirmation of funding from Government of Canada](#)

6.3. [17-874](#) Grants-in-Aid

Recommendation: That the following grant-in-aid applications be approved:
1. Willis Point Volunteer Fire Fighters Association: \$2,059.00
2. Pender Island Junior Sailing Association (For payment in January 2018): \$3,283.00 (NWA)

Attachments: [Staff Report: Grants-In-Aid](#)
 [Appendix A: Grants-in-Aid Applications](#)

6.4. 17-868 Community Works Fund Applications

Recommendation: That the following Community Works Fund applications be approved:
1. Galiano Conservancy Society; Regional Centre for Renewable Energy Education: \$40,000
2. Mayne Island Community Centre Society; Mayne Island Community Centre Society Solar Grid-Tie: \$20,500

Attachments: Staff Report: Community Works Fund Applications
 Appendix A: Galiano Conservation Society Application
 Appendix B: Mayne Island Community Centre Society Application
 Appendix C: CRD Board Approved CWF Investments 2017-11-30
 Appendix D: CRD Board CWF Summary 2017-11-30

6.5. [17-592](#) Millstream Meadows Remediation Update

Recommendation: That it be recommended to the CRD Board:
That ongoing procurement activities for planned Detailed Site Investigation and risk assessment consulting services be approved for Millstream Meadows remediation, in accordance with the Standing Offer Agreement EPro2015-083 and the CRD's procurement policy.
(WA)

Attachments: [Staff Report: Millstream Meadows Remediation Update](#)
 [Appendix A: Site Drawings](#)
 [Appendix B: Domestic Well Monitoring Reports](#)

6.6. [17-860](#) National Food Policy for Canada, Capital Regional District Recommendations

Recommendation: That a letter be sent to the federal Agriculture and Agri-Food Minister with a copy to the BC Minister of Agriculture, providing CRD recommendations for a food policy for Canada.
(NWA)

Attachments: [Staff Report: Nat'l Food Policy for Canada-CRD Recommendations](#)
 [Appendix A: CRD Recommendations: National Food Policy](#)
 [Appendix B: Reg'l Food & Agriculture Strategy Pg 2 & 3 Infographic](#)

6.7. [17-862](#) Public Hearing Report on Bylaw No. 4187, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 131, 2017"

- Recommendation:** a) That the minutes that form the Report of the Public Hearing, which is certified as a fair and accurate summary of the representations that were made at the Public Hearing held on November 6, 2017, for Bylaw No. 4187, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 131, 2017", be received;
- b) That Bylaw No. 4187 be read a third time; and
- c) That adoption of Bylaw No. 4187 be withheld pending
- i) Approval of the Bylaw by the Ministry of Transportation and Infrastructure; and
- ii) Registration of a restrictive covenant, to the satisfaction of the Chief Building Inspector, on the title of the subject properties, requiring remediation of buildings used for the production of medical marihuana at such time as the use is discontinued.
(Voting Block A)

Attachments: [Staff Report: Public Hearing Report on Bylaw No. 4187](#)
 [Appendix 1: Proposed Bylaw No. 4187](#)
 [Appendix 2: Report of the Public Hearing](#)

6.8. [17-889](#) Schedule of 2018 Regular Board and Special Board Meetings

- Recommendation:** That
- 1) Regular Board meetings be schedule on the second Wednesday of each month in 2018 as follows: January 10, February 14, March 14, April 11, May 9, June 13, July 11, September 12, November 14 and December 12, and
- 2) Special Board Meetings be scheduled on the fifth Wednesdays, as follows: January 3 and May 30.
(NWA)

6.9. [17-890](#) Board Strategic Priorities and Corporate Plan Initiatives - Priorities Dashboard Progress Report No. 4, 2017

- Recommendation:** That the Priorities Dashboard Progress Report No. 4 - 2017 as attached in Appendix A be confirmed.
(NWA)

Attachments: [Staff Report: Board Strategic Priorities Update No. 4](#)
 [Appendix A: Priorities Dashboard Progress Report No. 4, 2017](#)

6.10. [17-888](#) Year End Report from the Special Task Force on First Nations Engagement

- Recommendation:** That the Capital Regional District Board receive this report for information.
(NWA)

Attachments: [Staff Report: FN Special Task Force Year End Report](#)

- 6.11.** [17-882](#) Fire Dispatch Services for Capital Regional District Electoral Areas, Metchosis, Sooke, Highlands and Langford
- Recommendation:** 1. That the update on the status of the Fire Dispatch service contract with the City of Langford be received for information.
2. That staff be directed to facilitate a meeting with Victoria, Saanich, Langford and E-Comm to explore models for the unification of fire dispatch services within the region. (WP - SGI/SSIJDF EAs, Metchosis, Sooke, Highlands, Langford)
- Attachments:** [Staff Report: Fire Dispatch Services EAs, Metchosis, Sooke, Highlands and Lar](#)
- 6.12.** [17-907](#) Federation of Canadian Municipalities International Programs
- Recommendation:** That the CAO be authorized to enter into a partnership agreement with FCM's Jordan Municipal Support Project to support FCM initiatives in the country of Jordan if selected by FCM.
(WA)
- Attachments:** [Staff Report: FCM International Programs](#)

7. MOTION WITH NOTICE

- 7.1.** [17-878](#) Motion with Notice - Director Jensen: Regional Approach to 911 Call Services
- Recommendation:** THAT staff be asked to:
1. Provide an analysis of the feasibility of co-locating 911 with police and fire dispatch in the new purpose-built centre.
2. Provide advice on the process required to establish a regional fire dispatch centre and a corresponding governance model.
3. Consult with municipal staff to identify issues that will need to be addressed to create a regional fire dispatch centre and governance model.
- Attachments:** [Motion with Notice to CRD Board Dec 13 2017](#)

8. BYLAWS

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

- 10.1.** **17-908** Motion to Close the Meeting
- Recommendation:** That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1), (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agenda of the municipality or another person appointed by the municipality; (c) labour relations or other employee relations; (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality, (g) litigation or potential litigation affecting the municipality, and (2) (b) the consideration of information received and held in confidence relating to negotiations between the municipality and provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. (NWA)

11. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)